

MINUTES

Thursday

April 8, 1999

Judicial Wing, 3rd Floor, Room 311

The Education Standards and Practices Board (ESPB) meeting was called to order by chair, Linda Davis. Board members present were Laura Carney, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz. ESPB staff members present were Janet Placek, Deb Jensen, Bonnie Thompson and Diane Weber. Also present were Doug Bahr from the Attorney General's Office and Helen Busche from NDEA.

Board members not attending the meeting: Don Haugen and Doug Johnson.

A motion was made by Maryjane to approve the March minutes. Seconded by Laura. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz.

Bonnie gave the financial report. The figures indicated that the board was 75% within the projected budget range. Bonnie reminded the board members of the state lodging, reimbursement rate of \$39.00 plus tax, making the total allowable rate \$42.51. Board members were also informed of the health insurance premium increase effective July 1st. The premium of \$301 will go up to \$349.72. This new premium increase will need to be considered when working on the 1999-2000 budget. Janet mentioned to the board that Herman Miller furniture has been ordered.

Diane indicated thru BCI/FBI reports, there have been 51 hits. She also mentioned that the ESPB staff will be receiving computer training throughout the month of April.

Deb gave the assistant director's report. She said the rules revisions changes appear to be on schedule. Deb explained the various levels of licensure/certification that will appear on the teaching license. The levels of licensure will be in line with the national licensure. Level I would pertain to interim, provisional, provisional reciprocity and two-year probationary. Level II would pertain to five-year licenses and Level III would pertain to upper level degrees. The new license would explain the various levels on the back of the license. A motion was made by Laura to go ahead with the 3270 programming changes to implement the new types of licenses, fees, etc. Seconded by Bev. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz. There was group discussion regarding Level II license moving down to a Level I license. A recommendation was made to discuss with various professional groups the grade levels of licensure.

Deb reported that individuals holding a restricted, Native American language license are now entering the five-year cycle for 4 semester renewal hours. What do these individuals need to be doing? Should they be exempt from the hours or should they be required to follow the same rules?

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as the five-year, 4 semester renewal hours? A motion was made by Laura to leave the rule as is. These individuals would need to obtain 4 semester hours. A suggestion for hours, would be the classroom management course. Seconded by Maryjane. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz. It was also suggested the ND Indian Commission be contacted regarding this issue.

Dickinson State's visitation review is finished. Program approval will be granted with stipulations. NCATE/State program approval review of Minot State was completed. The following program approval dates have been set: Trinity Bible, Ellendale for the fall of 1999, University of Mary for the fall of 1999, NDSU for the spring of 2000 and Jamestown State for the fall of 2000.

Minor equivalencies rewrite and interstate contract agreement will be discussed at the May meeting. Board members are asked to review these items prior to the meeting time.

Janet gave the director's report. The agenda items dealing with out-of-state student teaching, out-of-state fee charges and request for inquiry will be discussed at the May board meeting. Janet will be attending NASDTEC conference in Minneapolis, April 22-25. An item being discussed at the conference is the GPA calculations. This item will be discussed at the next board meeting. A motion was made by Maryjane to accept the fines rules draft (see attachment). Seconded by Laura. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz.

Doug Johnson and Linda Davis will be representing the board at the Third Annual Professional Board Conference in Jupiter Florida, April 22-25. NDEA will pay conference expenses.

The retreat dates have been rescheduled from June 22/23 to June **29/30 in Medora**. Also the joint meetings with higher education, public education and vocational education have been rescheduled from September 9 to September **16/17 in Grand Forks at UND**.

CASES

Craig Dunn

A motion was made by Mike to issue a T/I license. Seconded by Randy. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz.

Anthony Copley.

A motion was made by Mike to reconsider the case at the May board meeting. Seconded by Maryjane. Motion carried. Board members voting yes were Laura Carney, Linda Davis, Mary Harris, Randy Gordon, Maryjane Martens, Bev Sandness and Mike Schatz.

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Allan Allard For board information Mr Allard will surrender his license His name will be placed on the Clearinghouse list

Brent Borchert. For board information Grand Forks Social Services has requested an inquiry form

Karen Olson For board information Mandan/Hidatsa & Arikara Nation has requested an inquiry form

Travis Frank. For board information Fargo State's Attorney has requested an inquiry form

Enderlin Public Schools. For board information Janet has been trying to obtain information on an educator from the Enderlin School system that has been charged with possession of drugs as well as other crimes The school has not volunteered any information on the educator Janet has notified the Ransom County State's Attorney office



Chair



Executive Director

RULES

Section 67.1-01-01-02

Duties of the Education Standards and Practices Board

- 5 **Fines Imposed.** The Education Standards and Practices Board may impose a fine to any individual without a valid license who is under contract with a school
- A The fine imposed will be fifty (\$50 00) dollars per day up to one thousand (\$1,000 00) dollars
 - B The effective date of the fine will be the first day after the educator's license has expired
 - C The educator will have five (5) days to submit to the Education Standards and Practices Board all required information for license renewal before additional disciplinary action will be taken
 - D The fine must be paid by the educator prior to receiving their renewed license

Adopted by the Education Standards and Practices Board
April 8, 1999